

HOUSE STANDING COMMITTEE ON SENIOR HEALTH, SECURITY AND RETIREMENT

Tuesday, February 15, 2005

9:00 A.M.

Room 327 House Office Building

Representative Vander Veen, Chair, called the meeting to order.

Representative Vander Veen requested attendance be called to establish a quorum of the committee members.

MEMBERS PRESENT: Representatives VanderVeen, Green Van Regenmorter, Stahl, Proos, Zelenko, Polidori, Clark and Vagnozzi.

At the request of the **Chair**, the clerk read the list of appointments to the committee from the **Speaker of the House, Representative Craig DeRoche**.

Representative Vander Veen, Chair
Representative Green, Majority Vice-Chair
Representative Van Regenmorter
Representative Stahl
Representative Proos
Representative Zelenko, Minority Vice-Chair
Representative Polidori
Representative Clack
Representative Vagnozzi

The **Chair** called for the adoption of the **Uniform Committee Rules**.

Representative Proos moved, supported by **Representative Vagnozzi**, to adopt the **Uniform Committee Rules**.

There being no objection, the motion prevailed by **unanimous consent**.

UNIFORM COMMITTEE RULES ADOPTED.

The **Chair** called for the adoption of the **APPOINTED MEETING PLACE, DAY, AND TIME**.

Representative Stahl moved, supported by **Representative Polidori**, to adopt Room 327 House Office Building, 9:00 a.m., Tuesdays as the appointments.

There being no objection, the motion prevailed by **unanimous consent**.

DAY, TIME & PLACE ADOPTED.

Chair Vander Veen gave an opening statement and then asked for remarks from **Majority Vice-Chair Green and Minority Vice-Chair Zelenko***.

The **Chair** proceeded with the business of the committee by asking the members and staff to introduce themselves.

The **Chair** announced that this session there must be **support** for all motions.

The **Chair** reviewed committee **attendance policy** and requested that members should let her office know when they will be absent.

With no further business to come before the committee, **the Chair** adjourned the meeting, the time being **9:00 a.m.**

Representative VanderVeen, Chair

Dave Mead
Committee Clerk
February 15, 2005
30 minutes

Date Approved and Signed

*indicated printed material attached to original minutes